

**MINUTES OF A REGULAR MEETING OF THE PLANNING BOARD  
OF THE BOROUGH OF MOUNTAIN LAKES**

December 19, 2019

Vice Chair Bethany Russo read the Open Public Meeting Advertisement Notice adopted at the annual meeting on January 24, 2019: Adequate notice of this meeting was given to the Citizen and the Daily Record, posted with the Borough Clerk and on the Bulletin Board and made available to all those requesting individual notice and paying the required fee.

Start: 7:32PM

**ROLL CALL:**

Members Present: Kane (7:45pm), Barnett, Horan (7:35pm), Menard, Holliday, Leininger, Stern and Russo

Absent: Coppola, Berei and Mirsky

Also, Present: Attorney, Peter Henry

Also Absent: William Ryden, Engineer

**PUBLIC COMMENT:** none

**REVIEW OF MINUTES:** Mitchell Stern made a motion to adopt the minutes of the September 26, 2019 meeting. Meghan Leininger provided the second; the minutes were approved by voice vote of all eligible voters.

**RESOLUTIONS:** none

**OTHER MATTERS:** The Board Administrator explained tonight's applicant could not be present and requested their application be carried to either a special date in January or February; they were not available on the 23<sup>rd</sup> of January for our regularly scheduled meeting. Whatever date the Board decided to select as their meeting date would need to be a special meeting. The applicant, administrator, engineer and attorney were available on the 30<sup>th</sup> of January. The Board discussed the issues surrounding moving the regularly scheduled January meeting to a later date and the various options available to them.

Mitchell Stern made a motion to cancel the January 23<sup>rd</sup> meeting and publicize a special meeting to be held on Thursday, January 30<sup>th</sup>; a second was provided by Tom Menard. The January 30, 2020 date was approved by voice vote by all members present.

**PUBLIC HEARING:**

Robert Klingenburg	Appl. #19-269
123 Lake Drive	Blk: 101, Lot 48.01
Modify Building Envelope	R-A Zone
Modify previous conditions of approval pertaining to house to be constructed	

Tom Menard made a motion to carry the application to January 30<sup>th</sup> and Kelly Holliday provided the second. The Board voted 8 – 0 to carry the application with members Kane, Barnett, Horan, Menard, Holliday, Leininger, Stern and Russo voting in favor.

Robert Klingenburg	Appl. #19-270
117 Lake Drive	Blk: 101, Lot 48.02
Modify Building Envelope	R-A Zone
Modify previous conditions of approval pertaining to house to be constructed	

Tom Menard made a motion to carry the application to January 30<sup>th</sup> and Kelly Holliday provided the second. The Board voted 8 – 0 to carry the application with members Kane, Barnett, Horan, Menard, Holliday, Leininger, Stern and Russo voting in favor.

**COMMITTEE REPORTS:** none

Martin Kane adjourned the meeting at 7:53PM.

Respectfully submitted,

Cynthia Shaw, Secretary